



Prevention and Wellness Advisory Board Draft Agenda

Department of Public Health
Public Health Council Room, 2nd Floor
September 22, 2016
1:00pm – 3:00pm

Objectives for this meeting:

- Review and revise the recommendations from the PWAB Sustainability Committee for sustaining the Grantee Program of the Prevention and Wellness Trust Fund in preparation for the 2016 Annual Report
- Discuss the progress of the Massachusetts Working on Wellness Program and recommendations for sustainability
- Provide input into the 2016 Annual Report outline
- Update the Advisory Board on the progress of the Harvard Catalyst independent evaluation

Topic	Presenter	Approx. Time
Welcome, Introductions and Overview of Meeting	Associate Commissioner Lindsey Tucker and Jean Zotter, PWTF Program Manager	1:00 – 1:10
Approve Minutes from January 2015 Meeting	Associate Commissioner Tucker	1:10 – 1:15
Overview of Chapter 224 Requirements for PWAB and the 2017 Annual Report	Carlene Pavlos	1:15 – 1:20
Presentation of the Recommendations of the PWAB Sustainability Committee	Maddie Ribble	1:20 – 2:00
Presentation on the Massachusetts Working on Wellness Program	Claire Santarelli	2:00 – 2:30
Overview of Annual Report Outline	Jean Zotter	2:30 – 2:40
Brief Presentation on the Progress of the Independent Evaluation	Stephenie Lemon	2:40 – 2:55
Closing and Next Steps	Associate Commissioner Tucker	2:55 – 3:00